

## **Minutes of the Public Works Committee**

**Thursday, July 12, 2018**

Chair Swan called the meeting to order at 8:30 a.m.

**Present:** Supervisors Dave Swan (Chair), Jennifer Grant, Keith Hammitt, Darlene Johnson, Richard Morris, Tom Schellinger, and Steve Whittow.

**Also Present:** Legislative Policy Advisor Sarah Spaeth, Facilities Supervisor Javier Ramos, Senior Civil Engineer Bruce Barnes, Waukesha Metro Transit Marketing Director Brian Engelking, Facilities Manager Shane Waeghe, Principal Assistant Corporation Counsel Kim Haines, Senior Fiscal Analyst Rhiannon Cupkie, and Wisconsin Coachlines Controller Jeff TeRonde.

### **Approve Minutes of June 14, 2018**

MOTION: Johnson moved, second by Morris to approve the minutes of June 14. Motion carried 7-0.

### **Executive Committee Report of June 18, 2018**

Spaeth indicated the Executive Committee discussed projected operational funding needs by the Sheriff's Department for the courthouse capital project and future budget issues, approved the ordinance to amend the Spring City Aviation, Inc. operating agreement, went into closed session to discuss potential litigation regarding the opioid crisis; heard updates on the economic development, transportation, and the Washington, DC/local county government trip, and heard standing committee reports.

### **Future Agenda Items**

- Autonomous Vehicles
- Find-A-Ride
- Substation Tour

### **Future Meeting Date**

- Thursday, August 16, 2018

### **Legislative Update**

Spaeth updated the committee on resolutions the Wisconsin Counties Association has circulated relating to the dark store bills. Spaeth and the committee discussed the merits of the county passing such a resolution.

### **Discuss and Consider Bid for Highway Operations Building UPS replacement**

Ramos discussed this item as outlined in his memo dated June 18. The Waukesha County Highway Operations building has an Uninterruptible Power Supply (UPS) system that is well beyond its useful life and that needs replacement. The current UPS service vendor has indicated this unit is obsolete and no longer supported by the manufacturer. The County hired a consultant for electrical engineering services and to assist with publicly bidding out the work to replace the existing UPS and Staff Electric was the lowest responsible bidder with a bid of \$34,955.00. He went on to discuss the bid tabulation, the consultant's letter of recommendation, and the last service report for the existing UPS unit.

MOTION: Hammitt moved, second by Whittow to approve the bid for Highway Operations Building UPS replacement. Motion carried 7-0.

**Discuss and Consider Ordinance 173-O-027 Modify Speed Zone On County Trunk Highway MD**

Barnes said in response to public inquiries and a review of vehicle speeds and collisions along this segment of highway, the department finds it appropriate to reduce the speed limit from 55 mph to 45 mph in both directions of County Trunk Highway MD between its intersection with CTH V V and 300 feet southeast of its intersection with Lake Five Road in the Village of Merton and the Town of Lisbon. Barnes reviewed a topographical map of the roadway showing the existing and proposed speed limits.

MOTION: Morris moved, second by Johnson to approve Ordinance 173-O-027. Motion carried 7-0.

**Discuss and Consider Ordinance 173-O-028 ORD: Modify Speed Zone On County Trunk Highway V V**

Barnes said in response to public inquiries and a review of vehicle speeds and collisions along this segment of highway, the department finds it appropriate to reduce the speed limit from 45 mph to 25 mph in both directions of County Trunk Highway V V between its intersection with Huntington Street and 300 feet east of its intersection with CTH MD in the Village of Merton and the Town of Lisbon. Barnes reviewed a topographical map of the roadway showing the existing and proposed speed limits.

MOTION: Morris moved, second by Whittow to approve Ordinance 173-O-028. Motion carried 7-0.

**Annual Report on Transit Routes and Contracts with City of Waukesha**

Engelking discussed this item as outlined in his report. In 2017, there were a total of 486,899 rides, a decrease of 3.4% from 2016. Operating expenses totaled \$3,584,332, an increase of 3.0% from 2016 and operating revenues totaled \$669,945, a decrease of 13.5% from 2016. Operating investments totaled \$2,914,388, an increase of 7.8% from 2016. Total rides per revenue hour was 16.57, a decrease of 1.7% from 2016 but still above their goal of 10 rides per revenue hour. He went on to review each of the transit routes in detail.

**Discuss Wisconsin Counties Association sample "Just Fix It" Resolution**

Spaeth discussed a sample resolution the Wisconsin Counties Association (WCA) emailed related to long-term sustainable transportation funding for the Segregated Transportation Fund and for all of the programs it supports. The committee discussed the merits of the resolutions and ultimately decided as a committee they would not pursue passing the resolution through the Waukesha County Board.

**Report on June 28, 2018 Technical Tour of Hot in Place**

Spaeth and Swan updated the committee on a technical tour they took sponsored by the Wisconsin County Highway Association. People on the tour were able to see hot and place being used County Highway Z.

MOTION: Hammitt moved, second by Grant to adjourn at 9:59 a.m. Motion carried 7-0.

Respectfully submitted,

*Darlene M. Johnson*

Darlene M. Johnson  
Secretary